

CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111 (406) 454-6810 Telephone, (406) 454-6945 Fax **Wednesday - January 20, 2021 - 2:00 p.m.**

Motion to Elect:

Presiding Officer (Chairman) of the Board of County Commissioners, Cascade County, Montana

Treasurer's Report

Consent Agenda

Board Appointment

Mental Health Local Advisory Council
Applicant Category

Amanda Walker Provider (Filling Seat Vacated by Dusti Zimmer)

<u>Resolution 21-05</u>: Budget Appropriation within the Sheriff's Office Fund #4140 due to additional funding received from Governor's Local Government COVID Relief Fund. Total Increase: \$2.509,568

Resolution 21-06: Budget Appropriation within the County Attorney's Office Grant Fund #2906 increasing budget authority and expenses to match Paralegal Services Child and Family Services Division Contract #20213PARA0001. Total Increase: \$53,477 (*Ref: Contract 20-206*)

Resolution 21-07: Budget Appropriation within the Sheriff's Office Public Safety Fund #2301 due to the transfer of funds from the Cascade County Constable budget. Total Increase: \$43,973

Resolution 21-09: Budget Appropriation within the Sheriff's Office Homeland Security Grants Fund #2929 for State Homeland Security Program (SHIP) night vision goggles. Total Amount: \$172,617 (*Ref: Contract 20-148, R0395944*)

<u>Contract 21-07</u>: The Hampton-Collins Memorial Foundation has given a grant donation to Cascade County Aging Services to be divided between Meals on Wheels and the Home Attendant Program. Total Grant Amount: \$21,877

<u>Contract 21-08</u>: Contract between Cascade County and Great Falls Fence to extend fencing around the gravel stockpile at Public Works located at 279 Vaughn S Frontage Road. Total Cost: \$4,200

<u>Contract 21-09</u>: 2021 Montana Internet Crimes Against Children Task Force Grant Award Grant Number: 2018-MC-FX-K006. Funding Cycle: October 1, 2020 - September 30, 2021. Total Reimbursable Amount: \$14,800. This is "Year 3" of a 3 year continuation grant. (*Ref: Contract 19-24, R0368123*)

Resolution 21-08: Budget Appropriation within the Sheriff's Office Fund #2918 due to the acceptance of Montana Internet Crimes Against Children (ICAC) Task Force Grant. Total Amount: \$14,800 (*Ref: Contract 21-09*)



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<u>Agenda</u>

- 1. Ordinance 21-01: (2nd Reading) An Ordinance Establishing Procedure in Cascade County for Selection of the Presiding Officer of the Cascade County Board of Commissioners.
- 2. <u>Ordinance 21-02</u>: (2nd Reading) An Ordinance Prohibiting the Carrying & Possession of Weapons Under Certain Circumstances, Pursuant to MCA § 45-8-351 (2019)
- 3. Public Hearing

<u>Resolution 21-03</u>: Street and Alley Discontinuation within the Platted Subdivision of Largent and Strong East Addition to Sun River *Initiated by: Christopher Skinner*

4. Public Hearing

Resolution 21-04: Zoning Map Amendment of Cascade County Zoning Regulations § 4 "Zoning Map" affecting Parcel #0004206200, a tract of land in the South ½ of Section 18 and North ½ of Section 19, Township 19 North, Range 3 East, P.M.M., Cascade County, MT, physically addressed as 662 Stockett Road, Stockett, MT 59480 *Initiated by: Rainy Wright*